

August 31, 2007

TO: Members of the MAG 9-1-1 Oversight Team

FROM: Chief Harry Beck, Mesa Fire Department, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, September 11, 2007 - 1:30 p.m.
MAG Office Building, Palo Verde Room
302 North 1st Avenue, Suite 200
Phoenix, AZ

A meeting of the MAG 9-1-1 Oversight Team has been scheduled for the time and place noted above. Please park in the garage under the building, bring your ticket, parking will be validated. Members of the Oversight Team may attend either in person, by videoconference or by telephone conference call. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. If you have any questions regarding the meeting, please contact me at (480) 644-4945, or Liz Graeber, 9-1-1 Administrator, at (602) 534-9775.

TENTATIVE AGENDA

	COMMITTEE ACTION REQUESTED
1. <u>Call to Order</u>	
2. <u>Call to the Audience</u>	2. Information.
An opportunity is provided to the public to address the 9-1-1 Oversight Team on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Oversight Team requests an exception to this limit. Please note that those wishing to comment on agenda items posted for	

action will be provided the opportunity at the time the item is heard.

3. Approval of the May 2, 2007 Meeting Minutes
4. MAG FY 2008 PSAP Annual Element/Funding Request Amendment

The City of Surprise is requesting to amend the FY 2008 PSAP Annual Element/Funding Request for an additional position to accommodate their growth and increase in calls and personnel. This amount is approximately \$74,000. This item is presented to inform the Oversight Team of a modification to the budget. According to MAG policy, action by the Oversight Team is required only on amendments of ten percent or more of the total equipment budget. This amendment does not exceed that threshold. On July 19, 2007, the PSAP Managers recommended approval of the Funding Request and Equipment Program. Please refer to the enclosed material.

5. FY 2009 MAG PSAP Annual Element/Funding Request and FY 2009-2013 Equipment Program

Each year, the MAG Public Safety Answering Point (PSAP) Managers submit inventory and upgrade requests that are used to develop a five-year equipment program that forecasts future 9-1-1 equipment needs of the region and enables MAG to provide estimates of future funding needs to the Arizona Department of Administration (ADOA). The ADOA Order of Adoption stipulates allowable funding under the Emergency Telecommunications Services Revolving Fund. Justifications are attached for the agencies requesting additional positions and new logging records. Justifications are not required for upgrades because the Maricopa Region 911 Office has scheduled them per change out timelines. The committee will be asked to review and recommend for approval the MAG FY 2009 PSAP Annual Element/Funding Request and FY 2009-2013 Equipment Program. On July 19, 2007, the MAG PSAP Managers recommended approval

3. Review and approve the minutes of the May 2, 2007 meeting.
4. Information, discussion and possible action.
5. Information, discussion and possible action.

of the Funding Request and Equipment Program. Please refer to the enclosed material.

6. Discussion of Funding Issues

An update on funding issues will be provided to the Oversight Team.

7. Maintenance of the 9-1-1 Equipment

An update will be provided on maintenance of the 9-1-1 equipment.

8. Topic Suggestions

Topics or issues of interest that the group would like to discuss or present at the next meeting will be requested.

6. Information and discussion.

7. Information and discussion.

8. Information and discussion.